

**NIANGUA R-V SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 22, 2021
6:30 P.M.
Niangua R-V Library**

I. EXECUTIVE SESSION

1. Establish quorum and call meeting to order

Members	Present	Absent	Zoom
Aaron York, President	X		
Ted Stuber, Vice President	X		
David Johnston, Secretary	X		
Kellie Kelso, Treasurer	X		
Bryon Medley, Member		X	
John Dudley, Member			X
Nick Jones, Member			X

Administration	Present	Absent	Zoom
Superintendent- TJ Bransfield	X		
Elementary Principal- Lori Allen			X
Vice Principal- Clint Gazette			

Others present:

2. **Pledge of Allegiance**
 3. **Patron Comments- 3 minutes per person regarding posted agenda items**
 4. **Set meeting date and time for next regular meeting**

Aaron York made a motion to set regular monthly meeting for February 19, 2021 at 6:30 pm.
 David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			

Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

5. Approve minutes from special board meeting (December 17, 2020)

Ted Stuber made a motion to approve minutes from special board meeting on December 17, 2020. Kellie Kelso seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

Amend minutes from approve to table

Ted Stuber made a motion to amend minutes from approve to table. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

6. Approve amended minutes from last regular board meeting (December 18, 2020)

Ted Stuber made a motion to approve minutes from the last regular board meeting on December 18, 2020. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

Ted Stuber made a motion to postpone 7 & 8. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

7. Approve minutes from special board meeting (December 21, 2021)

8. Approve minutes from special board meeting (December 23, 2021)

Aaron York made a motion to add on new business, 4- Damaged Chromebooks David Johnston seconded the motion.

9. Formally adopt agenda

Aaron York made a motion to formally adopt the open session amended agenda for January 22, 2021. Ted Stuber seconded the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			

David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

II. FINANCIAL

1. Approve Payment of Warrants

Aaron York made a motion to approve payment of warrants. Ted Stuber seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

III. ADMINISTRATOR'S REPORTS

1. Principal's Reports
2. Superintendent's Reports

IV. OLD BUSINESS

1. Approve Health Insurance Renewal

Aaron York made a motion to approve 410 from school and moving life insurance to MET and health. David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			

David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

2. Non-Certified Salaries

David Johnston made a motion to table until talking to Bryon Medley. Ted Stuber seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

V. NEW BUSINESS

1. Approve 2021-2022 Calendar

Ted Stuber made a motion to approve the 2021-2022 school district calendar as presented. David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

2. Approve Candidates for Niangua R-V Board of Education Election

David Johnston made a motion to approve the list of school board candidates for the Niangua R-V Board of Education Election. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President			X	
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

3. Approve HVAC Bid Letter and Bid Form

David Johnston made a motion to approve the amended HVAC Bid Letter and Bid Form as presented. Kellie Kelso seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member	X			
Nick Jones, Member	X			

David Johnston made a motion to move to Executive Session. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary	X			

Kellie Kelso, Treasurer	X			
Bryon Medley, Member				
John Dudley, Member				
Nick Jones, Member				